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BOARD MEETING  
1010 Massachusetts Avenue, Hayes Conference Room  
Thursday, December 16, 2010  
4:00 – 6:00 PM

AGENDA

1. Chairwoman's Comments -- Paula Johnson, MD, MPH
2. Acceptance and Approval of November 18, 2010 Board Meeting Minutes
3. Executive Director's Report -- Barbara Ferrer, PhD, MPH, MEd
4. Northampton Square: A Proposal
  - Patrick Lee, Vice President, Trinity Financial
  - Vince Droser, Vice President, Development, Trinity Financial
5. Vote: Northampton Square Proposal
  - Nakisha Skinner, General Counsel
6. Who We Are: An Organizational Identity Statement
  - Pam Jones, Director, Policy and Planning
7. EMS Data Sharing
  - James Hooley, Chief, Boston EMS
8. Adjourn